



Shanghai Qingpu Fire-Fighting Equipment Co., Ltd.*
上海青浦消防器材股份有限公司
(a joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 8115)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd are set out below.

Executive Directors

Mr. Zhou Jin Hui (*Chairman*)
Mr. Shen Jian Zhong (*Chief Executive Officer*)
Mr. Shi Hui Xing

Non-executive Directors

Mr. Zhou Guo Ping
Ms. Chai Xiao Fang

Independent Non-executive Directors

Mr. Yang Chun Bao
Mr. Wang Guo Zhong
Mr. Zhang Cheng Ying

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhou Jin Hui		–	M	M
Mr. Shen Jian Zhong		–	–	–
Mr. Shi Hui Xing		–	–	–
Mr. Zhou Guo Ping		–	–	–
Ms. Chai Xiao Fang		M	–	–
Mr. Yang Chun Bao		C	C	M
Mr. Zhang Cheng Ying		M	M	C
Mr. Wang Guo Zhong		–	–	–

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 27 June 2014

* for identification purposes only